

MIAMI COUNTY COMMISSIONERS  
25 N. BROADWAY  
PERU, IN 46970  
MINUTES  
04-16-2012

Commissioner Boyer opened the meeting.

**YMCA RURAL TRANSIT**

Kathy Brehmer, YMCA, brought in the voucher for the final construction plan. Commissioner Faust made a motion to have Chairman Boyer sign the voucher. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

**GALLAGHER BENEFIT SERVICES, INC.**

Ryan Goergen, Gallagher Benefit Services, brought an information packet to the Board explaining the services that they could offer the County. The Board explained to him that the County has an insurance committee and would like for him to make a presentation to them. Mr. Goergen was asked to see Mary Brown in the Auditor's office to set up the meeting.

**IT**

John Powel, IT Director, informed the Board that there are a lot of old copiers and equipment on the 4<sup>th</sup> floor, the basement and the basement of the annex that are do old they cannot sell them or give them away. He asked for permission to get with Solid Waste and get rid of them. Commissioner Francis made a motion to allow Mr. Powell to proceed with working with Solid Waste to get rid of these items. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Powell also requested permission to check into selling the electronic door control in the old jail. Commissioner Francis made a motion to allow and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

**TREASURER AND SOLID WASTE**

Becky Morris, Treasurer, and Samantha Ward, Solid Waste, came before the Board to inform them that the Solid Waste Board approved the request to go in with the Treasurer to purchase an electronic deposit machine. Total cost of machine is \$14,425 (\$7,212.50 ea). The Treasurer has \$6,000 in part-time money and the balance for her share will come out of her tax roll fund. Commissioner Francis made a motion to allow the purchase with the Treasurer using her part time money and the balance out of her tax roll fund. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 2-1 (Faust opposed).

Treasurer Morris informed the Board that they should have tax bills ready to mail tomorrow. Mrs. Morris also talked about using someone on Community Correction to open mail as Solid Waste does. Commissioner Faust stated he has concerns about that due to the large amount of money that comes into the Treasurer's office.

**SIDEWALK BIDS**

The Board of Commissioners received 2 bids for the repair of the sidewalk at the front of the Courthouse.

The 1<sup>st</sup> bid was from E & B Paving who submitted a bid, following all the specs and meeting the timeframe, of \$20,645.

The 2<sup>nd</sup> bid was from TT&T, following all the specs and meeting the time frame, in the amount \$19,720.

Commissioner Francis made a motion to take under advisement until next week. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

## PURDUE CONTRACT

The Board received a new contract for the Purdue Extension office reflecting the new amount of \$44,830. Commissioner Francis made a motion to sign the new contract. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

## PAYROLL

Commissioner Faust made a motion to approve the payroll. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

## MINUTES

Commissioner Faust made a motion to approve the 4-2-12 minutes. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Faust made a motion to approve the 4-9-12 minutes. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

## DIRT AT THE JAIL

The Board of Commissioners stated that they will need the rest of the dirt at the jail therefore they will not be selling anymore.

## LOST BRIDGE ROAD

Commissioner Francis made a motion to close the road leading to Lost Bridge with a sign stating “Road closed – Bridge condemned- No trespassing – by order of the Miami County Commissioners” and add a “dead end road” sign. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

## COMMUNITY CORRECTIONS GRANT

Angie Bever came before the Board with the new Community Corrections grant (yearly) to be signed. Commissioner Faust made a motion to sign the grant contract. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

## HIGHWAY ENGINEER

Ken Einselen brought a transfer request for the DOT to move \$197,000 from Phase II to Phase I. Commissioner Faust made a motion to sign and Commissioner Francis 2<sup>nd</sup> the motion. Motion passed 3-0.

## COUNTY ATTORNEY

Pat Roberts, County Attorney, informed the Board that there are 3 seminars that he would like to attend, Municipal Finances, Employment Issues and Planning and Zoning. He feels that these would be important to his position as attorney to the Board of Commissioners. Each seminar is \$247 but he is able to get a pass for \$500 which would allow him to attend all three which would save approximately \$240. Commissioner Faust made a motion to reimburse Mr. Roberts for the \$500 cost. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

## SHERIFF

Sheriff Miller came before the Board to inform them that he needed to replace a jailer whose employment ended a couple of weeks ago. He was already down 3 positions so he really needs to fill this one. Commissioner Francis made a motion to allow and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

The Sheriff also informed the Board that the Receptionist is leaving and he will need to replace that position as well. The position is not only the receptionist but inputs civil process data and will be adding warning tickets into the system. Commissioner Francis made a motion to allow. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Sheriff Miller informed the Board that only one contract for Lieberman Technologies was signed last week. The ATWS/Cash Book software contract did not get signed. Commissioner Faust made a motion to sign the contract. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

ELECTRIC – HEATING AND COOLING BIDS

Commissioner Francis made a motion to have Commissioner Faust do some research on the bids received. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Francis made a motion to adjourn. Commissioner Faust 2<sup>nd</sup> the motion and the motion passed 3-0.

**Adjourned**

**MIAMI COUNTY BOARD OF COMMISSION**

\_\_\_\_\_, **Chairman**  
**C. Craig Boyer**

\_\_\_\_\_, **Vice Chairman**  
**H. Jon Faust**

\_\_\_\_\_, **Member**  
**Joshua Francis**

**Attest:** \_\_\_\_\_ **Auditor**  
**Jane Lilley**